

**EXHIBIT TO MINUTES OF THE ORGANIZATIONAL
MEETING OF NORTH BRANDON
ESTATES HOMEOWNERS ASSOCIATION, INC.**

At an organizational meeting of the North Brandon Estates Homeowners Association, Inc., called by a majority of the Incorporators thereof, motions were made, seconded, and upon discussion thereof, the following matters were acted upon by the Members present:

Approval of Articles of Incorporation:

The Articles of Incorporation of the Corporation, were approved, the original of such Articles of Incorporation having been filed on July 11, 2003, with the Secretary of State of the State of Mississippi and a copy of the Articles of Incorporation were directed to be inserted in the Minute Book of the Corporation.

Approval of By-Laws:

The By-Laws of the Corporation for the regulation of the business and affairs of the Corporation, which had been presented to and reviewed by each Member present at the organizational meeting of the Corporation, were adopted and approved as the By-Laws of the Corporation, and a copy of such By-Laws was directed to be inserted in the Minute Book of the Corporation and is to be incorporated therein by reference.

Election of Directors:

Each of the following persons were hereby elected to serve on the Board of Directors of the Corporation, to hold said position until their earlier resignation or removal, or until their successors are duly elected and qualified as provided in the By-Laws of the Corporation:

_____	_____
_____	_____
_____	_____
_____	_____

Election of Officers:

Each of the following persons were elected to serve as an officer of the Corporation, to hold

the office or offices set forth opposite their respective names until their earlier resignation or removal, or until their successors are duly elected and qualified as provided in the By-Laws of the Corporation:

<u>Office</u>	<u>Name</u>
President	_____
Vice-President	_____
Secretary	_____
Treasurer	_____

Approval of Actions by Incorporators and Acceptance of Resignation of Incorporators:

The actions of the Incorporators of the Corporation, in filing the Articles of Incorporation with the Mississippi Secretary of State thereby incorporating the Corporation, were accepted, ratified and approved and the Resignation of the Incorporators was accepted, ratified and approved.

Other.....